

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, MI 49770

5                   September 9, 2005

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8 Meeting called to order at 9:25 am.

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer Bill Denemy

13 Secretary Carol Mc Fall

14 Director Dollie Keway (absent)

15 Staff Present:

16 John Espinosa, General Manager

17 Barry Laughlin, Director of Facilities

18 Denise White, Human Resource Director

19 Barry Crowell, Director of Finance

20 Tribal Council Present:

21 Treasurer Alice Yellowbank

22 Guest Present:

23 Kevin Kane, Owner's Rep – New Casino Project

24  
25 Motion made by Chairperson Patton and supported by Treasurer Denemy to  
26 adopt the agenda for 09.09.05. Vote 3 yes. 0 no. 0 abstained. 2 absent (Vice  
27 Chairperson Pierzynowski, Director Keway). Motion carried.

28  
29 Victories Casino Expansion Change Orders (2)

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31 Motion made by Treasurer Denemy and supported by Secretary Mc Fall to  
32 approve the Change Order #6 with Colwell-Wangeman Construction, Inc. for the  
33 casino expansion project. Vote 3 yes. 0 no. 0 abstained. 2 absent (Vice  
34 Chairperson Pierzynowski, Director Keway). Motion carried.

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36 Director Keway arrives at 9:30 am.

37  
38 Motion made by Secretary Mc Fall and supported by Treasurer Denemy to  
39 approve the Contract with Smith Irrigation, Inc. for the casino expansion project.  
40 Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).  
41 Motion carried.

## New Casino Change Orders (2)

Motion made by Treasurer Denemy and supported by Director Keway to approve the Change Order #1 with Clark Construction Company for the new casino hotel project. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Secretary Mc Fall and supported by Director Keway to approve the Change Order #3 with Leo A. Daly for the new casino hotel project. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Secretary Mc Fall and supported by Treasurer Denemy to proceed with landscape, actual bid approval by approval process. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Secretary Mc Fall and supported by Treasurer Denemy to accept the Chairperson's verbal report for 09.09.05 as presented by Chairperson Patton. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Vice Chairperson Pierzynowski arrives at 10:48 am.  
Chairperson Patton departs at 11:00 am.

Motion made by Director Keway and supported by Treasurer Denemy to approve the minutes of 09.02.05 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Patton). Motion carried.

Motion made by Secretary Mc Fall and supported by Treasurer Denemy to accept the General Manager's verbal report for 09.09.05 as presented by General Manager John Espinosa. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Patton). Motion carried.

Motion made by Director Keway and supported by Vice Chairperson Pierzynowski to approve the Hurricane Katrina Relief Effort Sponsored by Victories Casino & Hotel. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Patton). Motion carried.

Recess 12:06 pm.  
Reconvene 12:15 pm.

Chairperson Patton returns at 12:20 pm.

Motion made by Vice Chairperson Pierzynowski and supported by Director Keway to forward to Tribal Council for approval, the WMS Gaming Contract order # 3003419 for approval. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Denise White, Human Resources Director  
Review General Manager resumes.

Public Comment opens at 1:14 pm.  
Public Comment closes at 1:20 pm.

The next work session is scheduled for 09.10.05 at 10:00 am.  
The next regular meeting is scheduled for 09.24.05 at 2:00 pm.

Motion made by Treasurer Denemy and supported by Director Keway to adjourn at 1:20 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

These minutes have been read and approved as corrected:

September 24, 2005

Carol Mc Fall, Secretary

September 24, 2005

Sheri Patton, Chairperson